

MINUTES OF TCAC ENERAL MEETING



DATE: Monday 16 August 2021

Meeting opened: 7.30pm

Location: Tully St Clubrooms

Minute Taker: Lurna Love

PRESENT: Lurna Love, Ken Long, Paul Southey, Geoff Nicol, Ian Gough, Lee Williams , Chris Harrison, Gavin Rebeilt, Greg Van Dinter, Kerry Cobbing, Lachlan Van Dinter, Hayden and Phil Mason

APOLOGIES: Sam Woodger, Murray Sutherland

GUESTS: Nil

STANDING ITEMS and Discussion	Actions
1. MINUTES FROM LAST MEETING & MATTERS ARISING:	
<p>Minutes from last meeting were read. Matters Arising - Event fees – add Forestry Rallysprint \$295. All other items requiring discussion will be raised during the item in this meeting. Motion: Minutes from last meeting be accepted. Moved: Lurna L Seconded: Geoff Nicol</p>	
2. CORRESPONDENCE	
<p>Inward Correspondence</p> <ul style="list-style-type: none"> • Rates Bill <p>Outward Correspondence:</p> <ul style="list-style-type: none"> • Updated Constitution sent to Office of Fair Trading. <p>Motion: to accept and respond to inward correspondence and note outward correspondence. Moved: Lurna L Seconded: Geoff N</p>	
3. TREASURERS REPORT	
<p>Financial statements were presented Previous month Balance : \$26,320 Current Bank Balance: \$26,895 Increase of \$575 Grants account \$27,756 Income:</p> <ul style="list-style-type: none"> • Rally entries \$6320 • Hillclimb Entries \$2,520 <p>Accounts Paid:</p> <ul style="list-style-type: none"> • Ergon \$37.93 • Drive It \$668 MK • Permits Hillclimb \$700, MK \$115 • CT reregister permit \$250 <p>Accounts to pay</p> <ul style="list-style-type: none"> • HQ Plantations \$606.40 • Permits Khanacross \$235 <p>Motion: to accept Treasurers Report and approve payment of accounts. Moved: Ken L Seconded: Gavin R</p>	



4. MEMBERS		
	<p>Current Financial members – 79 from 65</p> <p>New member applications –</p> <ul style="list-style-type: none"> • Giovanni Zanetti • Andrew Ellersley • Kathleen DeCastres, Kerry, Zack, Brock, Thomson • Josh Hawkins • Paul Fretwell • Sarah Night • Janette Johnson <p>Returning members –Boxhead Grant Ross, Ben Moore</p> <p>MOTION: That new members be accepted into club Moved: Lurna L Seconded: Ian G</p>	
5. CLUB CAPTAINS REPORT		
Past Events		
1)	<p>25 July -Mt Stuart Hillclimb Director Kerry Cobbing</p> <ul style="list-style-type: none"> • 21 Entries Some from Airlie Beach and Proserpine • Still struggling to get enough volunteers 	
2)	<p>7 August -Toyota Ingham Forest Rally Director – Geof N 16 entries</p> <ul style="list-style-type: none"> • Got all the volunteers we needed • Catering was great • CWA area only just big enough for servicing. Would need to consider another venue if more competitors. • Volunteers and competitors have been asked for feedback for review • Next year Sat Ingham August 20th • People – compete and organise- need 3stage commanders and one for HQ • Communication issues need resolving –UHF Repeater failed approx.. \$2000 for a new one • Review meeting will be organised <p>Motion: to purchase a UHFC repeater for next years rally Moved Ken Long. Seconder: Ian G</p>	Phil M and Ken L to get quotes for Repeater
3)	<p>15 August- Bitumen Motorkhana Manton Park Director: Kerry Cobbing</p> <ul style="list-style-type: none"> • 21 Entries • Passenger runs – as many passengers as competitors, much 	

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	<p>appreciated by families as all got to enjoy the day</p> <ul style="list-style-type: none"> • Food truck - Wingzboyz not enough variety • Appreciated assistance from Marque Club volunteers 	
COMING EVENTS		
1)	<p>11 Sept? - Club Dinner Organiser Lurna</p> <ul style="list-style-type: none"> • Dalrymple Pub 6.30pm 	Lachy to put on FB Lurna to send email with coming events
2)	<p>18/19 Sept –Charters Towers Khanacross Weekend Director: Geoff Nicol</p> <ul style="list-style-type: none"> • Permit applied for • Just need people for timing 	
3)	<p>26 Sept - Mt Stuart Hillclimb Round 4 Director: Kerry Cobbing</p> <ul style="list-style-type: none"> • Need Officials 	Put out call for officials a couple of weeks prior
4)	<p>10 October - Bitumen Motorkhana Manton Park. Director: Kerry Cobbing</p> <ul style="list-style-type: none"> • Lurna will do permit • Kerry contact Archers Catering to see if they are interested in catering for the event 	Kerry to contact Archer Catering
5)	<p>30/31 October- Ironman CT Organiser Ty Fielder Director Geoff Nicol</p> <ul style="list-style-type: none"> • Event \$100 for weekend or \$50 Motorkhana and \$60 Khanacross only • Ty is working on poster to promote the event. • NQMS doing the catering • Ty got 4 sponsors Towers Automotive \$300 for trophies, Repco, A& D Electrical, B&G Motors and Towers Power Equipment each for \$50 to pay for posters etc. 	
	<p>4 Dec Christmas Party m Organiser – Lurna</p> <ul style="list-style-type: none"> • Dalrymple Hotel Function Room 	Lurna to book
6. VENUE UPDATES		
	<p>Drive IT Manton Park</p> <ul style="list-style-type: none"> • Class B Members Meeting held last Tuesday. Lurna L, Ken L, Greg VD, Paul S and Phil M attended. Phil update on progress. Access issues ongoing Traffic report being done to try to increase numbers on road access. No name road can be used if we are not able to come to an arrangement. Track all but signed off construction ready to start. Dam created and water tanks and pumping station in Quick fill station stated pumping 	

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	<p>yesterday</p> <ul style="list-style-type: none"> • Drive It Working Bee Sat 14th Sun 15th Aug - Ken L, Sam W and Phil M assisted. Please help if you have a chance over coming months • Shed in Jackson St. Will need assistance to load on truck. Greg will contact team when works need to be done. • Working bee for Motorkhana area - plan for off season when Grader is operational 	
	<p>Charters Towers Millchester Park</p> <ul style="list-style-type: none"> • Concrete for Officials area - no update 	
	<p>Victoria Park Clubrooms</p> <ul style="list-style-type: none"> • Grant – no update yet • Need copy of lease. 	
7. SAFETY		
	Nil to report	
7. GENERAL BUSINESS		
1)	<p>Promotional Event - race car display day with Marque Club to promote “Empowering NQ women through Motorsport” and the clubs now confirmed just need to work on date. Maybe Jezzine or Victoria Park. Late Feb early March</p>	<p>Laurna to liaise with Marque and organise venue and date</p>
2)	<p>Grant for Investing in QLD Women – now submitted</p> <ul style="list-style-type: none"> • Initiative title “Empowering NQ women through Motorsport” to be run between Feb and June 2022 • Proposal will be uploaded to the TCAC website soon • Motorsport Australia provided Letter of Support and requested we put in an application for Development Funding under Area 3: Women and girls participation for \$1500 – Submitted • Marque Club provided a letter of Support and are joining the initiative with us and have offered to run one of the events. They have offered support for the event up to @2000 for costs of running the come and try and passenger rides day in March. Kate Horsfall and Kathy Martin will lead with Marque club • Champion Lawn Care Lindsay Brown provided a letter of support and offer of services to prepare track and assist in running of events for promotion • Drive It NQ provided a letter of support and \$600 discount on venue hire for one event. Funding will cover the other half of the event venue hire. • Laurna has set up a new group “NQ women in Motorsport “ with female members from NQ car clubs . It has a FB page and logos and polo shirts being developed. This is gaining momentum and these women will lead the promotion. 	

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3)	Strategic Plan update – on hold this month due to applying for grants and the Rally preparation.	
	MEETING CLOSED: 9.00 pm	

TCAC Entry costs for Events 2021

EVENT	MOTORSPORT AUSTRALIA PERMIT FEES		ENTRY FEES		COMMENTS
	Non Competitive	Fee (inc GST)	Adult	Junior	
Fun Trials	Social	\$0.00	\$10		
Come and try Motorkhana	Come & Try	Half of Competitive Fee \$57.50	\$25		
	Speed	Fee (inc Gst)	Adult	Junior	
Dirt Motorkhana	Motorkhana/ OST	\$115	\$50	\$25	
Manton Park Bitumen Motorkhana			\$100	\$50	Track hireage costs apply
Dirt Khanacross	Khanacross/ Driftkhana	\$235	\$60	\$30	
Bitumen Khanacross			\$100	\$50	Track hireage costs apply
Ironman Weekend Khanacross and Motorkhana	Motorkhana and Khanacross	\$350	\$100	\$50	
Mt Stuart Hillclimb	Single Car Speed / Hill Climb /QMS	\$700	\$120	\$60	
	Autocross/Rallycross Type 1	\$590			
	Rally	Fee (Inc GST)			
Charters Towers RallySprint	Rally Sprint S1 and S2 (per car)	\$45	\$120	\$60	
	Club Rally (per car)	\$77	\$450		Extensive organisation
	State Rally (per Car)	\$135			Extensive organisation